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UNITED STATES JUDICIAL PANEL
on
MULTIDISTRICT LITIGATION

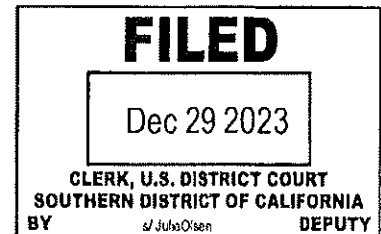
FILED
January 23, 2024
Clerk, U.S. Bankruptcy Court
Middle District of Pennsylvania
Harrisburg

IN RE: PORTFOLIO RECOVERY ASSOCIATES,
LLC, TELEPHONE CONSUMER PROTECTION ACT
(TCPA) LITIGATION

MDL No. 2295

(SEE ATTACHED SCHEDULE)

CONDITIONAL REMAND ORDER

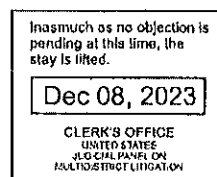


The transferee court in this litigation has advised the Panel that coordinated or consolidated pretrial proceedings in the action(s) on this conditional remand order have been completed and that remand to the transferor court(s), as provided in 28 U.S.C. § 1407(a), is appropriate.

IT IS THEREFORE ORDERED that the action(s) on this conditional remand order be remanded to its/their respective transferor court(s).

IT IS ALSO ORDERED that, pursuant to Rule 10.2 of the Rules of Procedure of the United States Judicial Panel on Multidistrict Litigation, the transmittal of this order to the transferee clerk for filing shall be stayed 7 days from the date of this order. If any party files a notice of opposition with the Clerk of the Panel within this 7-day period, the stay will be continued until further order of the Panel. This order does not become effective until it is filed in the office of the Clerk for the United States District Court for the Southern District of California.

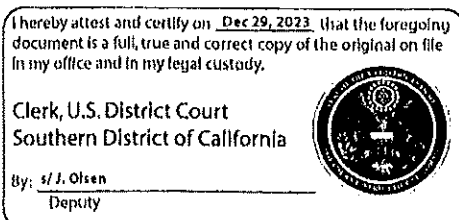
IT IS FURTHER ORDERED that, pursuant to Rule 10.4(a), the parties shall furnish the Clerk for the Southern District of California with a stipulation or designation of the contents of the record to be remanded.



FOR THE PANEL:

Tiffany D. Pete

Tiffany D. Pete
Clerk of the Panel



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IN RE: PORTFOLIO RECOVERY ASSOCIATES,
LLC, TELEPHONE CONSUMER PROTECTION ACT
(TCPA) LITIGATION

MDL No. 2:

SCHEDULE FOR CRO

TRANSFEREE			TRANSFEROR			CASE CAPTION
DIST	DIV.	C.A.NO.	DIST	DIV.	C.A.NO.	
CAS	3	15-01449	AZ	2	15-00841	Matos v. Portfolio Recovery Associates LLC
CAS	3	13-00791	AZ	3	12-08187	Skarbakka et al v. Portfolio Recovery Associates LLC
CAS	3	17-01472	CAC	2	17-04260	Tamara Morris et al v. Portfolio Recovery Associates LLC et al
CAS	3	13-01037	CAC	5	13-00159	Rosie Lara v. Portfolio Recovery Associates LLC
CAS	3	14-01492	CAC	5	14-00998	Deon Thomas v. Portfolio Recovery Associations, LLC
CAS	3	14-01493	CAC	5	14-00999	Deon Thomas v. Portfolio Recovery Associations, LLC
CAS	3	14-01701	CAC	5	14-01254	Deon Thomas v. Portfolio Recovery Associations, LLC
CAS	3	15-02618	CAC	8	15-01768	Jacqueline Taylor v. Portfolio Recovery Associates LLC
CAS	3	16-02281	CAC	8	16-01539	Michelle Truong v. Portfolio Recovery Associates, LLC
CAS	3	15-00299	CAN	3	14-05175	Herrero v. Portfolio Recovery Associates, LLC
CAS	3	16-02007	FLM	2	16-00124	Piller v. Portfolio Recovery Associates, LLC
CAS	3	14-00303	FLM	3	13-01588	Neese v. Portfolio Recovery Associates, LLC
CAS	3	14-00480	FLM	3	14-00010	Phan v. Portfolio Recovery Associates, LLC
CAS	3	16-01848	FLM	3	16-00731	Ashe v. Portfolio Recovery Associates, LLC
CAS	3	16-02532	FLM	5	16-00570	Whitler v. Portfolio Recovery Associates, LLC
CAS	3	11-03006	FLM	6	11-00582	Harvey v. Portfolio Recovery Associates, LLC Vacated 12/8/24
CAS	3	15-02432	FLM	6	15-01587	Nichols v. Portfolio Recovery Associates, LLC
CAS	3	16-02489	FLM	6	16-01563	Chrisman v. Portfolio Recovery Associates, LLC
CAS	3	13-01987	FLM	8	13-01790	Domingo v. Portfolio Recovery Associates, LLC
CAS	3	13-01988	FLM	8	13-01791	Seay v. Portfolio Recovery Associates, LLC
CAS	3	13-02416	FLM	8	13-02146	Renfrow v. Portfolio Recovery Associates, LLC
CAS	3	14-00039	FLM	8	13-03044	Gaza v. Portfolio Recovery Associates, LLC
CAS	3	14-01640	FLM	8	13-03061	Shearer v. Portfolio Recovery Associates, LLC
CAS	3	14-01936	FLM	8	14-01679	Turner v. Portfolio Recovery Associates, LLC
CAS	3	15-01108	FLM	8	15-01004	Williams v. Portfolio Recovery Associates, LLC
CAS	3	15-02292	FLM	8	15-02074	McPherson v. Portfolio Recovery Associates, LLC
CAS	3	15-02381	FLM	8	15-02200	Streeter v. Portfolio Recovery Associates, LLC
CAS	3	16-00772	FLM	8	16-00128	Stevenson v. Portfolio Recovery Associates, LLC
CAS	3	16-02938	FLM	8	16-03029	Grayder v. Portfolio Recovery Associates, LLC Vacated 12/8/24
CAS	3	17-01411	FLM	8	17-01190	Heller v. Bank of America, N.A. et al
CAS	3	17-01471	FLM	8	17-01436	Stroud v. Portfolio Recovery Associates LLC
CAS	3	17-01545	FLM	8	17-01615	Moya v. Portfolio Recovery Associates, LLC
CAS	3	17-01726	FLM	8	17-01734	Royal v. Portfolio Recovery Associates, LLC
CAS	3	17-01658	FLN	3	17-00499	ANDREWS v. PORTFOLIO RECOVERY ASSOCIATES, LLC

CAS	3	13-01773	FLS	0	13-61156	Deering v. Portfolio Recovery Associates, LLC	
CAS	3	14-00775	FLS	0	14-60348	Greengrass v. Portfolio Recovery Associates LLC	Opposed 12/6/23
CAS	3	14-01443	FLS	0	14-61054	Bengochea v. Portfolio Recovery Associates LLC	Opposed 12/6/23
CAS	3	15-02218	FLS	0	15-61740	Robinson v. Portfolio Recovery Associates, LLC	
CAS	3	16-02411	FLS	0	16-62102	Longa v. Portfolio Recovery Associates, LLC	
CAS	3	16-02924	FLS	0	16-62640	Mather v. Portfolio Recovery Associates, LLC et al	Opposed 12/6/23
CAS	3	17-00291	FLS	0	17-60042	Benjamin v. Portfolio Recovery Associates, LLC et al	
CAS	3	13-00708	FLS	1	13-20559	Waxman v. Portfolio Recovery Associates, LLC	
CAS	3	14-02206	FLS	1	14-22649	Hines v. Portfolio Recovery Associates, LLC	
CAS	3	15-02217	FLS	1	15-23096	Lawrence v. Portfolio Recovery Associates, LLC	
CAS	3	16-00205	FLS	1	15-24381	Delaloe v. Portfolio Recovery Associates, LLC	
CAS	3	16-03076	FLS	4	16-25096	Cutler v. Portfolio Recovery Associates, LLC	Vacated 12/8/23
CAS	3	17-00093	FLS	1	16-25327	Augustin v. Portfolio Recovery Associates, LLC	
CAS	3	13-00709	FLS	2	13-14071	Manasse v. Portfolio Recovery Associates, LLC	
CAS	3	12-00574	FLS	9	11-80778	Suarez et al v. Portfolio Recovery Associates, LLC	
CAS	3	14-02393	FLS	9	14-81131	Laurore v. Portfolio Recovery Associates, LLC	
CAS	3	15-00767	FLS	9	15-80114	Neill v. Portfolio Recovery Associates, LLC	
CAS	3	17-01278	GAM	5	17-00065	CLAIBORNE v. PORTFOLIO RECOVERY ASSOCIATES LLC	
CAS	3	11-03007	GAM	4	11-00624	Bartlett v. PRA Group, Inc.	Vacated 12/8/23
CAS	3	16-02418	GAM	1	16-03318	Branca v. Portfolio Recovery Associates, LLC	
CAS	3	11-03057	ILN	4	11-00524	Frydman v. Portfolio Recovery Associates, LLC	Opposed 12/6/23
CAS	3	13-01260	ILN	1	13-01935	Pasquesi et al v. PRA Group, Inc.	
CAS	3	13-02524	ILN	1	13-04648	Momient v. Portfolio Recovery Associates LLC	
CAS	3	14-00384	ILN	1	13-06583	Laboy v. Portfolio Recovery Associates LLC	
CAS	3	14-02714	ILN	1	14-07299	Nikolov v. Portfolio Recovery Associates, LLC	
CAS	3	15-01107	ILN	1	15-02765	Rejkowski v. Portfolio Recovery Associates, LLC	
CAS	3	15-02158	ILN	1	15-05663	Winiecki v. Portfolio Recovery Associates, LLC	
CAS	3	16-02639	ILN	1	16-08658	Wilson v. Portfolio Recovery Associates, LLC.	
CAS	3	17-00435	ILN	1	17-00566	Newcomb v. Portfolio Recovery Associates, LLC	
CAS	3	17-00454	ILN	1	17-00649	Hernandez v. Portfolio Recovery Associates, LLC	
CAS	3	17-00750	ILN	1	17-01806	Wing v. Portfolio Recovery Associates LLC	
CAS	3	17-01546	ILN	1	17-04938	Calkins v. Portfolio Recovery Associates, LLC	
CAS	3	17-01661	ILN	1	17-04941	Dillard v. Portfolio Recovery Associates, LLC	
CAS	3	15-02404	ILS	3	15-00779	Suggs v. Portfolio Recovery Associates, LLC	
CAS	3	16-02124	ILS	3	16-00767	Heusohn v. Portfolio Recovery Associates, LLC	
CAS	3	17-00447	INS	4	17-00025	CATHEY v. PORTFOLIO RECOVERY ASSOCIATES, LLC	
CAS	3	17-00998	MD	1	17-01158	Millspaugh v. Portfolio Recovery Associates, LLC	
CAS	3	14-00777	MIE	2	14-10139	Thompson v. Portfolio Recovery Associates, L.L.C.	
CAS	3	16-00333	MIE	2	15-13448	Alzner v. Portfolio Recovery Associates, LLC	
CAS	3	13-01245	MIE	5	13-11870	Merti v. Portfolio Recovery Associates, L.L.C.	Opposed 12/6/23
CAS	3	13-01893	MIE	5	13-13044	Morales v. Portfolio Recovery Associates, LLC	
CAS	3	16-00052	MIE	5	15-13397	Gough v. Portfolio Recovery Associates, LLC	
CAS	3	15-01308	MIW	1	15-00398	Hinton v. Portfolio Recovery Associates, L.L.C.	
CAS	3	17-00382	MIW	1	16-01369	Hatfield v. Portfolio Recovery Associates, LLC	
CAS	3	17-01310	MIW	1	17-00043	Vsetula v. Portfolio Recovery Associates, LLC	
CAS	3	17-00621	MIW	1	17-00045	Richards v. Portfolio Recovery Associates, LLC	
CAS	3	17-01311	MIW	1	17-00110	Vance v. Portfolio Recovery Associates, LLC	
CAS	3	17-00737	MIW	1	17-00179	Bowyer v. Portfolio Recovery Associates, LLC	
CAS	3	17-01824	MIW	1	17-00667	Peacock v. Portfolio Recovery Associates, LLC	
CAS	3	17-01283	MIW	1	17-80065	Wing v. Portfolio Recovery Associates, LLC	

CAS	3	13-00391	MIW	2	12-00409	Baker v. PRA Group, Inc.
CAS	3	16-01446	MN	0	16-01134	Jackson v. Portfolio Recovery Associates, LLC
CAS	3	17-00896	MOE	4	17-01344	Nolting v. Portfolio Recovery Associates, LLC
CAS	3	17-00298	MOW	4	16-01285	Kiefer v. Portfolio Recovery Associates, LLC
CAS	3	13-00029	NCW	5	11-00136	Hubbard v. Portfolio Recovery Associates, LLC
CAS	3	16-02250	NE	8	16-00178	Heuertz v. Portfolio Recovery Associates, LLC
CAS	3	14-01951	NV	2	14-01217	Spencer v. Portfolio Recovery Associates, LLC
CAS	3	16-01057	NV	2	16-00509	Patterson v. Portfolio Recovery Associates, LLC
CAS	3	16-02279	NV	2	16-01909	Rohde v. Portfolio Recovery Associates, LLC.
CAS	3	15-01350	NYE	1	15-02913	Tipoo v. Portfolio Recovery Associates, LLC et al
CAS	3	15-01109	NYE	2	15-01361	Jenkins v. Portfolio Recovery Associates LLC
CAS	3	15-01093	NYE	2	15-02415	Jenkins v. Portfolio Recovery Associates LLC
CAS	3	15-01822	NYE	2	15-03812	Treshman et al v. Portfolio Recovery Associates, L.L.C.
CAS	3	15-02291	NYE	2	15-04089	Jenkins v. Portfolio Recovery Associates, LLC
CAS	3	15-02290	NYE	2	15-04090	Jenkins v. Portfolio Recovery Associates, LLC
CAS	3	15-02851	NYE	2	15-06697	Jenkins v. Portfolio Recovery Associates, LLC
CAS	3	15-01019	NYN	6	15-00359	Conine v. Portfolio Recovery Associates, LLC.
CAS	3	16-00866	NYS	1	16-00421	Bromberg v. Portfolio Recovery Associates, L.L.C.
CAS	3	15-01183	NYW	1	15-00245	Sutton v. Portfolio Recovery Associates, LLC
CAS	3	15-02076	NYW	1	15-00694	Ciesla v. Forster & Garbus, LLP, et al
CAS	3	16-00141	NYW	1	15-01032	Small v. Portfolio Recovery Associates, LLC.
CAS	3	14-01305	OHN	3	14-00790	Engels v. Portfolio Recovery Associates, LLC
CAS	3	12-02127	OKB	6	12-00292	Lowe et al v. PRA Group, Inc. Opposed 12/6/23
CAS	3	12-02538	PAE	2	12-05344	Weyant v. Portfolio Recovery Associates et al
CAS	3	12-02539	PAE	2	12-05345	Parris v. Portfolio Recovery Associates et al
CAS	3	17-00715	PAM	1	16-02418	Hoover v. Portfolio Recovery Associates, LLC
CAS	3	15-00231	PAM	5	12-07246	Bauer v. Portfolio Recovery Associates, LLC
CAS	3	15-00128	PAW	2	14-01745	GOEHST v. PORTFOLIO RECOVERY ASSOCIATES, LLC
CAS	3	12-01389	TNM	3	11-01097	McCormick et al v. Portfolio Recovery Associates, LLC Opposed 12/6/23
CAS	3	15-00926	TNM	3	15-00177	Cunningham v. Portfolio Recovery Associates, LLC
CAS	3	15-00843	TXN	3	15-00802	Vasquez v. Portfolio Recovery Associates, LLC
CAS	3	16-02109	TXN	3	16-02204	Harrington v. Portfolio Recovery Associates LLC
CAS	3	16-02553	TXN	3	16-02404	Terrell v. Portfolio Recovery Associates LLC
CAS	3	13-02271	VAE	2	13-00159	Coats v. Portfolio Recovery Associates, LLC
CAS	3	15-00119	VAE	3	14-00865	Miller v. Portfolio Recovery Associates, LLC.
CAS	3	16-02544	VAW	7	16-00357	Ornes v. Fredrickson et al
CAS	3	14-00001	WVS	6	13-29857	Robert v. Portfolio Recovery Associates, L.L.C.

CLOSED,MDL,PROTO

**U.S. District Court
Southern District of California (San Diego)
CIVIL DOCKET FOR CASE #: 3:15-cv-00231-JAH-BGS
Internal Use Only**

Bauer v. Portfolio Recovery Associates, LLC
Assigned to: Judge John A. Houston
Referred to: Magistrate Judge Bernard G. Skomal
Lead case: 3:11-md-02295-JAH-BGS
Member cases:

Date Filed: 02/05/2015
Date Terminated: 01/05/2024
Jury Demand: Plaintiff
Nature of Suit: 480 Consumer Credit
Jurisdiction: Federal Question

3:11-cv-01008-JAH-BGS
3:10-cv-02658-JAH-BGS
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3:11-cv-01008-JAH-BGS
3:11-cv-03006-JAH-BGS
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Case in other court: Middle District of Pennsylvania, 5:12-
bk-07246-JJT

Cause: 15:1692 Fair Debt Collection Act

Early Neutral Evaluation Conference:
Case Management Conference:
Status Hearing:
Status Conference:
Mandatory Settlement Conference:

Settlement Conference:
Settlement Disposition Conference:
Pretrial Conference:
Final Pretrial Conference:
Trial Date:

Plaintiff

Brigid Colleen Bauer

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ATTORNEY TO BE NOTICED

V.


Defendant

Portfolio Recovery Associates, LLC

represented by **Lauren M Burnette**
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Date Filed	#	Docket Text
02/05/2015	<u>1</u>	Case transferred in by Conditional Transfer Order (CTO-43) of MDL panel from Middle District of Pennsylvania, Case Number 5:12-bk-07246-JJT, filed by Brigid Colleen Bauer. (kas) (Additional attachment(s) added on 2/5/2015: # <u>1</u> Conditional Transfer Order (CTO-43)) (kas). (Entered: 02/05/2015)
02/09/2015	<u>2</u>	PRETRIAL ORDER - - The Member Cases are consolidated for pretrial purposes only. Any tag-along actions later filed in, removed to or transferred to this Court, or directly filed in the Southern District of California, will automatically be consolidated with this action without further motions or orders. This consolidation, however, does not constitute a determination that the actions should be consolidated for trial, nor does it have the effect of making any entity a party to any action in which he, she, or it has not been named, served, or added in accordance with the Federal Rules of Civil Procedure. All future filing will be done on the master docket 3:11-md-02295-JAH-BGS. Signed by Judge John A. Houston on 04/25/12.


		(jpp) (Entered: 02/09/2015)
02/24/2015	<u>3</u>	ORDER RE: STAY - This case shall continue to be STAYED until further order of the Court. The parties shall file a joint status report no later than May 20, 2015, to advise the Court as to the status of the matters currently before the FCC; and Should the FCC resolve the matters pending before it prior to the May 20, 2015 deadline, the parties shall jointly advise the Court no later than five(5) days after the FCC issues such resolution. Signed by Judge John A. Houston on 02/24/2015. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 02/24/2015)
06/02/2015	<u>4</u>	ORDER re: stay. This case shall continue to be STAYED until further order of the Court The parties shall file a joint status report no later than July 24, 2015, to advise the Court as to the status of the matters currently before the FCC. Should the FCC resolve the matters pending before it prior to the July 24, 2015 deadline, the parties shall jointly advise the Court no later than five (5) days after the FCC issues such resolution. Signed by Judge John A. Houston on 6/02/2015. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 06/02/2015)
07/17/2015	<u>5</u>	ORDER LIFTING STAY. Telephonic Case Management Conference set for 8/26/2015 at 1:30 PM before Magistrate Judge Bernard G. Skomal. Signed by Judge John A. Houston on 7/16/2015. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 07/17/2015)
07/28/2015	<u>6</u>	ORDER Requiring Submission of Joint Case Management Conference Statement. In preparation for the teleconference with Judge Skomal, counsel for the parties are ordered to meet and confer no later than August 10, 2015. IT IS FURTHER ORDERED that no later than August 17, 2015, counsel for the parties shall file a JOINT case management conference statement. In addition to filing the statement on the court's docket, a courtesy copy of the joint CMC statement shall be lodged electronically with chambers. Signed by Magistrate Judge Bernard G. Skomal on 7/28/15. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(kas) (Entered: 07/28/2015)
09/24/2015	<u>7</u>	JOINT PROTECTIVE ORDER. Signed by Magistrate Judge Bernard G. Skomal on 9/24/2015. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 09/24/2015)
09/24/2015	<u>8</u>	CASE MANAGEMENT ORDER regarding privilege and work product. Signed by Magistrate Judge Bernard G. Skomal on 9/24/2015. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 09/24/2015)
09/25/2015	<u>9</u>	ORDER: Plaintiffs shall be provided, subject to protective order, with the informal discovery previously exchanged between Defendant PRA and Interim Co-Lead Class Counsel on or before October 12, 2015. Signed by Magistrate Judge Bernard G. Skomal on 9/25/15. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(dlg) (Entered: 09/25/2015)
06/23/2016	<u>10</u>	ORDER granting preliminary approval of Class Action Settlement. Signed by Judge John A. Houston on 6/23/2016. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 06/23/2016)

		06/23/2016)
08/19/2016	<u>11</u>	NOTICE RE CORRESPONDENCE FROM CLASS MEMBERS. Signed by Judge John A. Houston on 8/18/2016. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 08/19/2016)
09/01/2016	<u>12</u>	ORDER granting 397 National Plaintiffs' Emergency Motion for a Temporary Restraining Order under the All Writs Act, 28 USC 1651. Signed by Judge John A. Houston on 9/01/2016. This temporary restraining order will expire on September 13, 2016 at 1:30 p.m. absent further order of the Court. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) Modified on 9/1/2016 to replace image, nef resent to all parties. (jpp). (Entered: 09/01/2016)
09/13/2016	<u>13</u>	ORDER granting request for Defendant's to telephonically participate in the September 13, 2016 hearing on National Plaintiffs' Emergency Motion for a Temporary Restraining Order under the All Writs Act, 28 USC 1651. Signed by Judge John A. Houston on 9/12/2016. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 09/13/2016)
09/13/2016	<u>14</u>	ORDER granting National Plaintiffs' Emergency Motion for an Injunction under the all writs act, 28 USC 1651. Signed by Judge John A. Houston on 09/13/2016. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 09/13/2016)
12/08/2016		(Court only) Hearing date set in error terminated. (no document attached) (rxa) (Entered: 12/08/2016)
12/22/2016	<u>15</u>	ORDER vacating dates for lead counsel motions. The hearing for motions for appointment as lead counsel set for January 27, 2017, and the related briefing schedule are vacated until further order of this Court. Discovery is stayed until further order of this Court. Signed by Judge John A. Houston on 12/22/2016. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 12/22/2016)
01/04/2017	<u>16</u>	CONSENT DECREE - The Court finds that the following documents are withdrawn with prejudice: (1) National Plaintiffs Motion to Sanction Turner Plaintiffs and Turner Plaintiffs Counsel (ECF No. 452); (2) National Plaintiffs Opposition to Bartlett and Harvey Counsels Motion for Fees (ECF No. 447). signed by Judge John A. Houston on 1/04/2017. Associated Cases: 3:11-md-02295-JAH-BGS et al. (All non-registered users served via U.S. Mail Service)(jpp) (Entered: 01/04/2017)
01/06/2017	<u>17</u>	ORDER denying 467 Defendant's request to telephonically participate in the January 9, 2017 hearing as moot. Signed by Judge John A. Houston on 1/05/2017. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 01/06/2017)
01/11/2017	<u>18</u>	ORDER vacating hearing on 474 National Plaintiff's motion for Permanent Injunction set for 1/23/2017. Signed by Judge John A. Houston on 1/11/2017. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 01/11/2017)

01/25/2017	<u>19</u>	ORDER and judgment granting Final Approval of Class Action Settlement. Signed by Judge John A. Houston on 1/23/2017. (Attachments: # <u>1</u> Exhibit A)Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 01/25/2017)
01/25/2017	<u>20</u>	ORDER granting National Plaintiff's emergency motion for an injunction under The All Writs Act, 28 USC 1651. Signed by Judge John A. Houston on 1/23/2017.Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 01/25/2017)
01/25/2017	<u>21</u>	ORDER granting in part Class Counsel's motion for attorneys fees and incentive awards; and granting in part Bartlett and Harvey's motion for attorneys' fees, Doc Nos. 427 and 430 . Class Counsels motion for attorneys fees and costs is granted in part and denied in part. Class Counsel are granted attorneys fees of \$4,860,000 and \$71,955.73 for expenses. Class Counsels motion for incentive payments is granted. Each class representative is awarded \$6,250 from the common fund. Bartlett and Harveys motion for attorneys fees is granted in part and denied in part. Counsel for Bartlett is awarded \$23,720 in attorneys fees and\$224.59 for costs. Counsel for Harvey is awarded \$53,381.25 for attorneys fees and \$1,557.87 for costs. Signed by Judge John A. Houston on 1/23/2017.Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 01/25/2017)
01/25/2017	<u>22</u>	ORDER setting Status Conference for March 9, 2017 at 10:30am. The parties shall file a joint status report addressing the current status of the action, including which member cases remain following the settlement, on or before February 28, 2017. Signed by Judge John A. Houston on 1/25/2017.Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 01/25/2017)
02/09/2017	<u>23</u>	ORDER granting 505 request to appear telephonically. Rex C. Anderson may participate by telephone in the March 9, 2017 Status Conference. Signed by Judge John A. Houston on 2/09/2017.Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 02/09/2017)
02/09/2017	<u>24</u>	ORDER re Status Conference. Signed by Judge John A. Houston on 2/09/2017.Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 02/09/2017)
03/01/2017	<u>25</u>	ORDER granting 516 Plaintiff Craig Cunningham's motion to appear at the 3/9/2017 status conference by telephone. Signed by Judge John A. Houston on 2/28/2017.Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 03/01/2017)
03/01/2017	<u>26</u>	ORDER directing Defendant to initiate conference call for status conference. Signed by Judge John A. Houston on 2/28/2017.Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)CC: MDL Panel(jpp) (Entered: 03/01/2017)
03/06/2017	<u>27</u>	ORDER granting 536 request to telephonically participate in the March 9, 2017 status conference. Signed by Judge John A. Houston on 3/06/2017.Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 03/07/2017)

03/06/2017	<u>28</u>	ORDER granting 530 motion to appear telephonically at status conference set for March 9, 2017. Signed by Judge John A. Houston on 3/06/2017. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 03/07/2017)
03/07/2017	<u>29</u>	ORDER granting 538 Request to telephonically participate in the March 9, 2017 status conference. Signed by Judge John A. Houston on 3/7/2017. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 03/07/2017)
03/09/2017	<u>30</u>	ORDER granting 555 request to telephonically participate in the March 9, 2017 status conference. Signed by Judge John A. Houston on 3/09/2017. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 03/09/2017)
03/09/2017	<u>31</u>	ORDER granting 552 motion to telephonically participate in the March 9, 2017 status conference. Signed by Judge John A. Houston on 3/09/2017. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 03/09/2017)
03/09/2017	<u>32</u>	ORDER granting 553 motion to telephonically participate in the March 9, 2017 status conference. Signed by Judge John A. Houston on 3/09/2017. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 03/09/2017)
03/09/2017	<u>33</u>	ORDER granting 554 motion to telephonically participate in the March 9, 2017 status conference. Signed by Judge John A. Houston on 3/09/2017. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 03/09/2017)
03/09/2017	<u>34</u>	Minute Entry for proceedings held before Judge John A. Houston: all applications to be lead counsel or co-lead counsel shall be filed by 4/17/17; Objections by 5/8/17. Applications for liaison counsel shall be filed by 4/17/17; objections by 5/8/17. Motion Hearing set for 5/26/2017 10:30 AM in Courtroom 13B before Judge John A. Houston.(Court Reporter/ECR Cami Kircher). (Plaintiff Attorney Douglas J. Campion, Ethan Mark Preston, Mauricio Arcadier, Chris R. Miltenberger, Nathan D. Sturycz, Francis Richard Greene, Rex C. Anderson, Seth Andrews, Matthew Lewis Bromberg, Patrick J. Helwig, David Andrew Maxfield, Robert W. Murphy, Benjamin A. Parker, Garrett Leif, Greg Cunningham). (Defendant Attorney James Patrick Galvin, Christopher William Madel, Cassandra B. Merrick, Jennifer M. Robbins). Associated Cases: 3:11-md-02295-JAH-BGS et al.(no document attached) (lwm) (Entered: 03/09/2017)
03/15/2017	<u>35</u>	ORDER following Status Conference held 3/09/2017. A hearing on the motions for lead counsel and motions for liaison counsel will be held before this Court on May 26, 2017 at 10:30am. Signed by Judge John A. Houston on 3/15/2017. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 03/15/2017)
05/05/2017	<u>36</u>	ORDER granting 586 motion of co-lead counsel to appear telephonically at Court ordered hearing on 5/26/2017. Signed by Judge John A. Houston on 5/05/2017. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 05/05/2017)

06/09/2017	<u>37</u>	ORDER granting Plaintiff's motion for appointment of lead counsel. Signed by Judge John A. Houston on 6/08/2017. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 06/09/2017)
06/19/2017	<u>38</u>	ORDER granting Notice of Withdrawal of counsel. Michael A. Geibelson is hereby withdrawn as counsel of record on behalf of Defendant Portfolio Recovery Associates, LLC. Chris Madel, Jenny Robbins, and Cassandra Merrick at MADEL PA remain counsel for Defendant Portfolio Recovery Associates, LLC. Signed by Judge John A. Houston on 6/19/2017. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 06/19/2017)
03/29/2018	<u>39</u>	ORDER approving submissions to Common Benefit Fund of Patric A. Lester (Doc No. 636) and Chris Miltenberger (Doc No. 637). Signed by Judge John A. Houston on 3/29/2018. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 03/29/2018)
03/29/2018	<u>40</u>	ORDER approving time and expense submissions to Common Benefit Fund of Patric A. Lester (Doc No. 651) and Chris Miltenberger (Doc No. 652). Signed by Judge John A. Houston on 3/29/2018. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 03/29/2018)
05/23/2018	<u>41</u>	ORDER granting 668 Joint motion for leave to file excess pages. Signed by Judge John A. Houston on 5/23/2018. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 05/24/2018)
06/01/2018	<u>42</u>	ORDER rescheduling hearing and setting briefing schedule. The hearing on for Defendants motions set for 8/13/2018, is vacated and rescheduled to 8/20/2018 at 2:30pm. The hearing on Plaintiffs motion set for 7/30/2018, is vacated and rescheduled to 8/20/2018 at 2:30pm. Plaintiffs shall file their response to Defendants motion on or before 7/26/2018. Defendant shall file its response to Plaintiffs motion on or before 6/26/2018. Any replies shall be filed on or before 7/17/2018. Signed by Judge John A. Houston on 6/01/2018. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 06/04/2018)
06/04/2018	<u>43</u>	ORDER rescheduling hearing on Defendants motion for summary judgment (Doc. No. 672) and motion to exclude Plaintiffs expert (Doc. No. 673), and Plaintiffs motion for partial summary judgment (Doc. No. 674) set for hearing on 8/20/2018, is vacated and rescheduled to 9/10/2018 at 2:30pm. Signed by Judge John A. Houston on 6/04/2018. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 06/04/2018)
08/23/2018	<u>44</u>	ORDER Vacating Hearing re 672 MOTION for Summary Judgment; 673 MOTION to Exclude; 674 MOTION for Partial Summary Judgment. Signed by Judge John A. Houston on 8/23/2018. Signed by Judge John A. Houston on 8/23/2018. Associated Cases: 3:11-md-02295-JAH-BGS et al.(mpl) (Entered: 08/24/2018)
12/04/2018	<u>45</u>	ORDER vacating hearing on 737 motion to stay set for 12/10/2018. The motion is taken under submission without oral argument. Signed by Judge John A. Houston on 12/03/2018. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-

		registered users served via U.S. Mail Service)(jpp) (Entered: 12/04/2018)
05/24/2021	<u>46</u>	ORDER lifting stay and setting hearing as telephonic. Signed by Judge John A. Houston on 5/24/2021. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (dlg). (Entered: 05/24/2021)
05/26/2021	<u>47</u>	Minute Entry for proceedings held before Judge John A. Houston: Motion Hearing held on 5/26/2021 re (796 in 3:11-md-02295-JAH-BGS). Plaintiffs' motion to reopen discovery is Granted. The limited discovery permitted by this order must be completed on or before July 26, 2021. The parties shall file a joint status report regarding the status of discovery on or before July 17, 2021. The parties pending motions for summary judgment are withdrawn. The parties may file new motions for summary judgment following the close of the limited discovery(Court Reporter Juliet Eichenlaub). (Plaintiff Attorney Chris R. Miltenberger; Patric Lester). (Defendant Attorney Jennifer Robbins, James Trefil). (All non-registered users served via U.S. Mail Service)(no document attached) (lao) (Entered: 05/29/2021)
07/28/2021	<u>48</u>	ORDER setting briefing schedule. Defendant shall file a response to the motion on or before August 11, 2021. Plaintiffs may file a reply on or before August 18, 2021. The matter will be 11 deemed under submission at the time. Signed by Judge John A. Houston on 7/28/2021. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 07/28/2021)
11/09/2021	<u>49</u>	ORDER denying 813 application to conduct discovery. Signed by Judge John A. Houston on 11/09/2021. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(jpp) (Entered: 11/09/2021)
06/24/2022	<u>50</u>	ORDER Setting Briefing Schedule re (850 in 3:11-md-02295-JAH-BGS) MOTION for Summary Judgment : Plaintiffs Shall File Responses by 7/13/2022. Defendant May File a Reply by 7/27/2022. Signed by Judge John A. Houston on 6/24/2022. Associated Cases: 3:11-md-02295-JAH-BGS et al.(All non-registered users served via U.S. Mail Service)(smy1) (Entered: 06/24/2022)
07/05/2023	<u>51</u>	Order Granting Defendant's Motion for Summary Judgment and Denying to Defendant's Motions to Exclude as Moot (Doc. Nos. 673 , 850 , 885). Signed by Judge John A. Houston on 07/05/2023.(All non-registered users served via U.S. Mail Service)(jmo) (Entered: 07/06/2023)
07/24/2023		(Court only) ***Set/Clear Flags : Closed flag terminated. Case reopened. (no document attached) (jmo) (Entered: 07/24/2023)
12/29/2023	<u>52</u>	NOTICE: Case transferred to Pennsylvania Middle District Court. The parties in this case failed to stipulate or designate the contents of the remanded record as directed in the Conditional Remand Order dated 12/8/23 filed in 11md2295-JAH(BGS). Pursuant to United States Judicial Panel on Multidistrict Litigation Rule 10.4(b), the record of this case is being transferred to the Pennsylvania Middle District Court (their case no. 12-07246) per the Conditional Remand Order of MDL 2295. (All non-registered users served via U.S. Mail Service)(no document attached) (jmo) Modified on 1/9/2024 to reflect copy sent to the Middle District of Pennsylvania Bankruptcy Court per Pennsylvania Middle District Court. (jmo). (Entered: 01/05/2024)
01/05/2024	<u>53</u>	Case transferred to District of Pennsylvania Middle District Court. Files transferred electronically to: *District of Pennsylvania Middle District Court*. *1501 N. 6th St. **Harrisburg, PA 17102* (Attachments: # <u>1</u> Conditional Remand Order MDL

2295) (All non-registered users served via U.S. Mail Service)(jmo). Modified on 1/9/2024 to reflect copy sent to the Middle District of Pennsylvania Bankruptcy Court per Pennsylvania Middle District Court. (jmo). (Entered: 01/05/2024)
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